

**Agenda**  
**Regular Session, Commissioners Court**  
**Wood County Courthouse**  
**100 Main Street, Wood County Courtroom, 2<sup>nd</sup> Floor**  
**Quitman, Wood County, Texas**  
**Tuesday, October 28, 2025 9:00 AM**

FILED FOR RELEASING  
2025 OCT 22 PM 01:02  
JESSIE PRICE  
COUNTY CLERK  
WOOD COUNTY, TEXAS

Call to Order and Welcome  
Invocation and Pledges of Allegiance

**PUBLIC COMMENTS**

No vote will be taken on this Item. Public Comment note: Anyone wishing to address the Court during Public Comments is required to register before the meeting. A speaker's time is limited to 3 minutes and must follow the rules of decorum adopted by the Court. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA

1. Acknowledge personnel actions
2. Discuss, consider and/or take action regarding the Auditor or Financial Matters: Budget Transfers and Budget Amendments
3. Discuss, consider and/or take action to Authorize Payment of Claims.

**PRESENTATIONS AND PROCLAMATIONS**

4. Consider approval of Proclamation of the 175<sup>th</sup> Anniversary of Wood County.

**CONSENT AGENDA**

All of the following items on the Consent Agenda are considered routine and non-controversial and may be acted upon by one motion. There will be no separate discussion or action on any of the items unless desired by any member of the Court in which the item will be taken off the Consent Agenda and considered in its normal sequence after the items not requiring separate discussion have been acted upon in a single motion.

5. Consider approval of Treasurer's Report.
6. Consider approval of Constable Reports.
7. Consider approval of Environmental Officer's Reports.
8. Consider and approve Xerox Lease Agreement for Wood County Adult Probation Office.
9. Acknowledge 2 Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas.

**REGULAR AGENDA**

Items on the Regular Agenda may be moved or changed in the order presented by the Presiding Officer.

10. Discuss and review the Texas Department of Agriculture Section 3 presentation as required by TxCDBG Contract #CDV23-0274 and take necessary action.
11. Discuss and consider action to award construction contract, based on the engineer's recommendation, to perform water improvements for Sharon Water Supply Corporation associated with the County's TDA grant #CDV23-0274 and take necessary action.
12. Consider approval of Critical Records Management Agreement with Kofile for the Wood County Clerk's Office and take necessary action.
13. Consider approval of Volunteer Fire Department Contracts for FY 2025 and take necessary action.
14. Discuss and consider declaring an emergency to use fund balance to purchase vehicles for the Wood County Sheriff's office and take necessary action.
15. Discuss and consider the approval of 12 vehicles for the Wood County Sheriff's office from ESU Pursuits and take necessary action.

## **PUBLIC HEARINGS**

### **NOTICE**

If, during the course of this meeting covered by this notice, the Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session authorized by Section 551.071 through 551.076 Texas Government Code will be held by the Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session concerning any and all objects and for any and all purposes permitted by Sections 551.071 through 551.076 Texas Government Code. Should any final action, final decision, or final vote be required in the opinion of the Court with regard to any matter considered in such closed meeting or executive session, then such final action, final decision, or final vote shall be at either:

1. The open meeting covered by this notice upon reconvening of this public meeting, or
2. At a subsequent public meeting of the Court upon notice thereof; as the Court shall determine.

### **EXECUTIVE SESSION UNDER 551.071**

1. Discuss any pending or threatened litigation issues.
2. 551.074(1) Personnel Matters: Deliberate the appointment of a public officer (Constable).

### **OPEN SESSION**

3. Take necessary action from the Executive Session

### **ADJOURN**

The Wood County Commissioners Court is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the County Judge at (903)-763-2716 at least 24 hours in advance if accommodation is needed.